

GRAND FORKS COUNTY COMMISSION MEETING

July 1, 2003 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Malm, Wood, Triplett, Murphy and Kvasager present.

Moved by Murphy, seconded by Wood, to approve the minutes of the June 17, 2003 meeting. Motion carried.

John Rolczynski addressed the board.

Moved by Triplett, seconded by Kvasager, to approve the order of agenda with item 10 being removed and adding John Rolczynski after item 6 and Gary Gardner as item 14c. Motion carried.

Moved by Wood, seconded by Triplett, to approve the consent agenda. Items in the consent agenda included bills as submitted by the County Auditor, Check #20690 thru Check #20809 in the amount of \$90,699.80, payroll in the amount of \$685,487.47, approval of employee status changes. Motion carried.

Moved by Kvasager, seconded by Wood, to send a letter to Mr. Brownlee requesting what he thinks his accumulated vacation hours should be for the Board's consideration. Motion carried.

Moved by Kvasager, seconded by Murphy, to offer the position of Director Finance and Tax to Debbie Nelson, subject to the terms and conditions of the Personnel Committee. Motion carried.

Chairman Malm administered the Oath of Office to the Director of Finance and Tax, Debbie Nelson.

John Rolczynski addressed the board.

Moved by Murphy, seconded by Triplett, to recess the board and convene as the Board of Equalization. Motion carried.

The Board reconvened at 4:25 P.M.

Debbie Nelson, Director of Property and Records, addressed the board.

Moved by Triplett, seconded by Murphy, to approve the applications for abatement of the 2001 and 2002 taxes from Lonnie Lyke, as follows:

Parcel Number	From	To
42-1601-00004-000	\$8000	\$7800
42-1601-00001-000	8000	7100
42-1601-00006-000	8000	7800
42-1601-00005-000	8000	7800

And to deny the applications for parcel number 42-1601-00012-000 and 42-1601-00010-000. Motion carried.

Moved by Triplett, seconded by Kvasager, to approve, in part, the applications for abatement of the 2001 and 2002 taxes from Ryan Lyke, on Lot 1, Block 2, Folsom's 6th Addition, Emerald City, to reduce the True and Full Value to \$7,700. Motion carried.

Carol McMahon, Planning and Zoning Administrator, addressed the board.

Sandy Simonson, Red River Regional Council, addressed the board.

Moved by Triplett, seconded by Murphy, to apply for a grant to develop a Wild Fire Mitigation Plan. Motion carried.

Moved by Triplett, seconded by Murphy, to apply for a grant to clean up Brown Fields. Motion carried.

Moved by Wood, seconded by Kvasager, for Triplett and Murphy to sign the check for the final payment of management fees for the Red River Regional Council for the Flood Buy Out Grant Program of 2000. Motion carried.

Peter Welte, States Attorney, addressed the board.

Moved by Wood, seconded by Kvasager, to authorize the Chairman's signature on the lease for the Civic Auditorium. Motion carried.

Moved by Wood, seconded by Murphy, to rescind the motion made and approved at the March 4, 2003 Commission meeting to designate Grand Forks County as a HYBRID Entity under HIPAA, as this is no longer required, and that Grand Forks County will follow all Department of Human Service and Grand Forks County confidentiality, security and privacy policies. Motion carried.

Moved by Murphy, seconded by Kvasager, to allow Maximus to write a single job description for the Assistant States Attorney position. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Moved by Wood, seconded by Kvasager, to authorize the Chairman to sign the resolution authorizing the issuance of Aerospace Facilities Revenue Bonds. On roll call vote, the motion carried unanimously.

Gary Gardner, Correctional Center Administrator, addressed the board.

Moved by Wood, seconded by Kvasager, to deny the Intergovernmental Service Agreement from the Department of Correction and Rehabilitation. Motion carried.

Moved by Murphy, seconded by Wood, to approve the Intergovernmental Service Agreement for the appointment of a full-time Nurse, which would be filled by two people. Motion carried.

Moved by Wood, seconded by Murphy, to approve reappointment of Kvasager, Murphy and Triplett to terms on County Social Service Board and change the reappointment dates to correspond with the terms of the County Commission Board. Motion carried.

Moved by Wood, seconded by Kvasager, to adjourn. The next meeting will be held on July 15, 2003.

Gary Malm, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor